



Hogan Preparatory Academy

Hogan Preparatory Academy

Date and Time

Monday May 23, 2022 at 5:30 PM CDT

Location

Notice is hereby given that the Hogan Preparatory Academy Board will conduct a Board Meeting at 5:30 PM on Monday, May 23, 2022 at Hogan Preparatory Academy District Office, at 6409 Agnes Avenue.

You can attend virtually by joining via a Zoom Meeting:

<https://us02web.zoom.us/j/85480596911?pwd=WnFpTjRPeWJmb2N1WjcyMXdSMEtCZz09>

Meeting ID: 854 8059 6911

Passcode: pU22pG

One tap mobile

+13126266799,,85480596911#,,,,*496500# US (Chicago)

+19292056099,,85480596911#,,,,*496500# US (New York)

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Call the Meeting to Order		Dr. Mary Viveros	1 m
B. Record Attendance and Guests		Dr. Mary Viveros	1 m
Quorum Established			
C. Adoption of Agenda	Vote	Dr. Mary Viveros	1 m
D. Comments from Public		Dr. Mary Viveros	2 m
E. Comments from the Board President		Dr. Mary Viveros	5 m
F. Comments from the Superintendent		Dr. Jayson Strickland	10 m
II. HPA Board Dashboard			5:50 PM

	Purpose	Presenter	Time
A. HPA BOD April Dashboard	Discuss	Dr. Mary Viveros	8 m
III. Consent Agenda			5:58 PM
A. Approval of April 25, 2022 Minutes	Approve Minutes	Dr. Mary Viveros	1 m
B. Approve March Closed session minutes	Vote	Dr. Mary Viveros	1 m
C. HPA May HR Report	Vote	Dr. Tamara Burns	1 m
D. HPA HR Rehire Report	Vote	Dr. Tamara Burns	5 m
E. KCPS Food Services Contract	Vote	Dr. Tamara Burns	5 m
F. Pre-K MOU	Vote	Dr. Tamara Burns	1 m
IV. Finance Committee			6:12 PM
A. Finance Committee Report	Vote	David Collier & Dr. Tamara Burns	10 m
B. 2022-23 HPA Budget Approval	Vote	David Collier & Dr. Tamara Burns	10 m
C. Approve April Expenses	Vote	David Collier & Dr. Tamara Burns	1 m
V. Academic Committee			6:33 PM
A. Academic Committee Report	Vote	Dr. Mary Viveros & Edwin Wright	10 m
VI. Governance and Board Development Committee			6:43 PM
A. Governance & Board Development Committee	Vote	Matt Samson & Dr. Tamara Burns	10 m

	Purpose	Presenter	Time
VII. New Business			6:53 PM
A. Life Skills Curriculum	Vote	Jazmine Salach	5 m
VIII. Old Business			6:58 PM
A. Community Standards Updates	Discuss	Jazmine Salach	10 m
B. HPA Assessment Policy (Second Read)	Vote	Dr. Annelise Thurber	5 m
C. Facilities Update	Discuss	Dr. Tamara Burns	10 m
IX. Calendar			7:23 PM
A. Upcoming Dates	Discuss	Dr. Jayson Strickland	1 m
<ul style="list-style-type: none"> • May 24th • May 25th • May 26th • May 30th • June 27th 	<p>Hogan Graduation, 7pm, 10500 E State Rte 350, Raytown, MO 64138</p> <p>Hogan 8th Grade Promotion, 9am, HPA Middle School</p> <p>Student/Teacher Last Day & Early Release</p> <p>Memorial Day</p> <p>Board Meeting, 5:30pm</p>		
X. Closing Items			7:24 PM
A. Motion to Go into Closed Session	Discuss	Dr. Mary Viveros	10 m
<p>RSMo § 610.021. Closed meetings and closed records authorized when, exceptions, sunset dates for certain exceptions (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.... 3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.....(13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment...</p>			
B. HPA BOD Meeting Evaluation/Reflection	Discuss	Dr. Tamara Burns	5 m
C. Adjourn Meeting	Vote	Dr. Mary Viveros	1 m

Cover Sheet

Approval of April 25, 2022 Minutes

Section: III. Consent Agenda
Item: A. Approval of April 25, 2022 Minutes
Purpose: Approve Minutes
Submitted by:
Related Material: Minutes for Hogan Preparatory Academy on April 25, 2022

DRAFT



Hogan Preparatory Academy

Minutes

Hogan Preparatory Academy

Date and Time

Monday April 25, 2022 at 5:30 PM

Location

Notice is hereby given that the Hogan Preparatory Academy Board will conduct a Board Meeting at 5:30 PM on Monday, April 25, 2022 at Hogan Preparatory Academy District Office, at 6409 Agnes Avenue.

Attend virtually by Zoom Meeting:

<https://us02web.zoom.us/j/83133071765?pwd=QkxicGRzOEJlPQ1QrRDE2WXZQWDh1Zz09>

Meeting ID: 831 3307 1765

Passcode: 72CnkW

One tap mobile

+13126266799,,83133071765#,,,,*626839# US (Chicago)

+19292056099,,83133071765#,,,,*626839# US (New York)

Directors Present

Albert Ray, Danielle Binion (remote), David Collier, Mary Viveros, Matt Samson (remote), Robin Carlson

Directors Absent

None

Guests Present

Dana Cutler (remote), Edwin Wright (remote), Janice Thomas, Jayson Strickland, Jazmine Salach (remote), Lisa Weaver (remote), Tamara Burns

I. Opening Items

A. Call the Meeting to Order

Mary Viveros called a meeting of the board of directors of Hogan Preparatory Academy to order on Monday Apr 25, 2022 at 5:35 PM.

B. Record Attendance and Guests

C.

Adoption of Agenda

Robin Carlson made a motion to Adopt the agenda.

Matt Samson seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Mary Viveros Aye

Robin Carlson Aye

Matt Samson Aye

David Collier Aye

Danielle Binion Aye

Albert Ray Aye

D. Comments from Public

E. Comments from the Superintendent

- PIAC approval for sidewalks, curbs, etc at Agnes location
- Emergency rule funding received
- PFD need to be completed
- Celebrations
 - Dayonne Richardson, nominated for Regional Teacher of the Year
 - Jan Thomas, nominated for Excellence in Education award
- Jazmine Salach introduced the Hogan Ambassadors program and an overview provided by Julie Garlington

F. Comments from the Board President

- Congratulations for all recognitions
- Thanks to BOD who met with Insignia
- Will be doing a follow up call with Robbyn Wahby

II. Consent Agenda

A. Approval of March 28, 2022 Minutes

David Collier made a motion to approve the minutes from Hogan Preparatory Academy on 03-28-22.

Matt Samson seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Albert Ray Aye

Danielle Binion Aye

David Collier Aye

Mary Viveros Aye

Matt Samson Aye

Robin Carlson Aye

B. Approve March Closed session minutes

David Collier made a motion to Approve closed session minutes.

Matt Samson seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

David Collier Aye
Mary Viveros Aye
Danielle Binion Aye
Albert Ray Aye
Matt Samson Aye
Robin Carlson Aye

C. HPA April HR Report

David Collier made a motion to Approve April HR report.
Matt Samson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Matt Samson Aye
David Collier Aye
Mary Viveros Aye
Robin Carlson Aye
Albert Ray Aye
Danielle Binion Aye

III. Finance Committee

A. Finance Committee Report

Albert Ray made a motion to Approve Finance Committee report.
Danielle Binion seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Mary Viveros Aye
Danielle Binion Aye
Robin Carlson Aye
Matt Samson Aye
David Collier Aye
Albert Ray Aye

B. Approve March Expenses

Danielle Binion made a motion to Approve March Expenses.
Robin Carlson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Matt Samson Aye
Mary Viveros Aye
Albert Ray Aye
David Collier Aye
Robin Carlson Aye
Danielle Binion Aye

C. 2022-23 Budget Draft

IV. Academic Committee

A. Academic Committee Report

Albert Ray made a motion to Approve Academic Committee Report.
David Collier seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

David Collier Aye
Robin Carlson Aye
Matt Samson Aye
Albert Ray Aye
Mary Viveros Aye
Danielle Binion Aye

V. Governance and Board Development Committee

A. Governance & Board Development Committee

David Collier made a motion to Approve Governance & Board Development Committee report.
Robin Carlson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Matt Samson Aye
Robin Carlson Aye
Mary Viveros Aye
Danielle Binion Aye
David Collier Aye
Albert Ray Aye

VI. New Business

A. HPA Policy Updates

Albert Ray made a motion to Approve the second read of the policy updates with exception of the Assessment policy which will be presented at May meeting.
David Collier seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Albert Ray Aye
Matt Samson Aye
David Collier Aye
Danielle Binion Aye
Robin Carlson Aye
Mary Viveros Aye

B. Hogan Staffing

C. Hogan Signing Bonus

Albert Ray made a motion to Approve the signing bonus for certified staff up to \$25,000 which is \$500 per person.
Danielle Binion seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Albert Ray Aye
Mary Viveros Aye

Roll Call

Matt Samson Aye
Danielle Binion Aye
David Collier Aye
Robin Carlson Aye

D. SEL Curriculum

Albert Ray made a motion to Approve SEL Curriculum.
Danielle Binion seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Robin Carlson Aye
Mary Viveros Aye
Danielle Binion Aye
Matt Samson Aye
Albert Ray Aye
David Collier Aye

E. Community Standards Updates

VII. Closing Items

A. Motion to Go into Closed Session

Danielle Binion made a motion to enter into Closed session pursuant to RSMo § 610.021. Closed meetings and closed records authorized when, exceptions, sunset dates for certain exceptions (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded and (13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.
Robin Carlson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Mary Viveros Aye
Matt Samson Aye
Danielle Binion Aye
Albert Ray Aye
Robin Carlson Aye
David Collier Aye

B. Motion to Return to General Session

Danielle Binion made a motion to Return to General Session with no action taken.
Robin Carlson seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

Matt Samson Aye
Mary Viveros Aye
David Collier Aye
Albert Ray Aye
Robin Carlson Aye
Danielle Binion Aye

C.

HPA BOD Meeting Evaluation/Reflection

D. Adjourn Meeting

Matt Samson made a motion to Adjourn the meeting.

Robin Carlson seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

Mary Viveros Aye

Robin Carlson Aye

Danielle Binion Aye

Matt Samson Aye

David Collier Aye

Albert Ray Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:00 PM.

Respectfully Submitted,
Mary Viveros

Cover Sheet

HPA May HR Report

Section:	III. Consent Agenda
Item:	C. HPA May HR Report
Purpose:	Vote
Submitted by:	
Related Material:	2022 May Board - HR Report.pdf

First Name	Last Name	Position	Effective Date	Location
Yalanda	Walker	Rams Time Facilitator	08/10/2022	HPA Elementary School
Camille	Bess	Teacher, 6th Grade	08/05/2022	HPA Elementary School
Knikkia	Townsend	Rams Time Facilitator	08/10/2022	HPA Elementary School
Rusell	Friend	Floating Substitute Teacher	08/10/2022	HPA Elementary School
Angela	Coleman	Teacher, 4th Grade	08/05/2022	HPA Elementary School
Destiny	Thomas	Substitute Pool Teacher	05/02/2022	Central Office
Trinity	Snider	Teacher, High, Spanish	08/05/2022	HPA Elementary School
Nate	Girard	Community Dean, Upper School 7-12 Campus	07/01/2022	Central Office

Cover Sheet

HPA HR Rehire Report

Section: III. Consent Agenda
Item: D. HPA HR Rehire Report
Purpose: Vote
Submitted by:
Related Material: 23.Rehires Staff List.pdf

Strickland, Jayson
Burns, Tamara
Barnes, Jacey
Bass, Harold
Bickham, Donald
Bland, Stephanie
Bobbitt, Jermone
Boyd, Yvonne
Crouse, Kristina
Cullen, Jonathan
Dahlstrom, Chelsea
Davolt, Abby
Dillard, Danielle
Felder, Tonya
Forte, Wesley
Garlington, Julia
Gipson, Roosevelt
Graham, James
Graham, Stephanie
Hayes, Yvone
Heitman, Robert
Jackson, Kelli
Jinkens, Kelsey
Jones, Khalil
Langhammer, Sylvia
Lascuola, Phillip
Mallory, Patricia
May, Erik
McDowell, Avanti
Miller, Halcombe
Miller, Phillip
Montgomery, Valorie

Morrison, Kira
North, Shannon
Page, Ashton
Parn, Maria
Portley, Michael
Reveles, Terrance
Richardson, Dayonne
Richardson, Tina
Robinson, Krischawna
Rose, Autumn
Ross, Theresa
Russell Friend
Salach, Jazmine
Schrader, Georgia
Seabury, Arthur
Seabury, Arthur
Simpson, Mark
Skinner, Rebecca
Smith, Jacob
Taylor, Sharita
Thomas, Janice
Thurber, Annelise
Townsend, Knikkia
Vollenweider, Brittany
Wanamaker, Jessica
Warren, Laura
Wilkinson, Cruce
Williams, Theresa
Wood, Amanda
Wright, Edwin
Young-Silvers, Allison

Young, Kendra

Cover Sheet

KCPS Food Services Contract

Section: III. Consent Agenda
Item: E. KCPS Food Services Contract
Purpose: Vote
Submitted by:
Related Material: KCPS.pdf

**AGREEMENT TO PROVIDE A CHILD NUTRITION PROGRAM
BETWEEN**

THE KANSAS CITY PUBLIC SCHOOLS

AND

HOGAN PREPARATORY ACADEMY

The Kansas City Public Schools (KCPS) and Hogan Preparatory Academy (hereinafter “HPA”) enter into the following agreement:

A. PURPOSE OF AGREEMENT

The purpose of this agreement is to enable KCPS to provide meal service and program oversight to students at the following locations:

HPA Elementary School – 2803 E. 51st Street, KCMO 64130

HPA Middle School – 6409 E. Agnes, KCMO 64133

HPA High School – 1331 E. Meyer Blvd., KCMO 64131

HPA understands and agrees that this agreement is specific to the above-referenced locations. Service to any other location will require a written amendment, mutually agreed upon and signed by both parties.

B. DURATION OF AGREEMENT:

This agreement shall be in effect from: July 1, 2022 – June 30, 2023

C. SCOPE OF AGREEMENT:

The KCPS Child Nutrition Department will provide staffing, program oversight, menu development and breakfast/lunch meal service during the 2022-23 school year. All food preparation, handling and serving is to be done exclusively by KCPS Child Nutrition Staff. KCPS shall conduct its activities in compliance with the rules and regulations of Missouri and the USDA regarding Child Nutrition Programs.

D. CONDITIONS OF AGREEMENT:

1. Meal Service is to be made available daily according to KCPS’s Academic Calendar and is to be supported by Federal Reimbursement on eligible meals served and fees paid for meals by the staff of education center and other adults.

2. If there is a conflict in meal service calendars, KCPS will not provide meals to HPA on days KCPS is closed and HPA is open. HPA will adhere to KCPS’s inclement weather schedule.

3. The meals will be prepared by KCPS at HPA’s locations at:

HPA Elementary School – 2803 E. 51st Street, KCMO 64130

HPA Middle School – 6409 E. Agnes, KCMO 64133

HPA High School – 1331 E. Meyer Blvd., KCMO 64131

4. KCPS and HPA will maintain applicable health certification for the site and assure that all State and local regulations are being met.
5. KCPS will be responsible for properly counting reimbursable meals using the Point of Service (POS) system as required.
6. All record keeping and filing requirements for the Federal Reimbursement will be the responsibility of KCPS's Child Nutrition Department. KCPS will be the only entity held responsible for "over claims" that may be identified on any of the monthly reimbursement claims and will be responsible for any reimbursements or paybacks required as a result of KCPS's actions.
7. KCPS will be responsible for any and all audit requirements, audit responses, and accountability for any financial responsibilities as the result of an audit or review by the Missouri Department of Elementary and Secondary Education (DESE).
8. HPA will allow necessary staff from KCPS to have direct access to the kitchen for food preparation without an appointment and for monitoring/review purposes without prior notice. This will be done either by giving code access or key access to child nutrition and delivery staff of KCPS.
9. HPA will provide all serving trays and utensil kits needed for service of all approved meals.
10. HPA will be responsible for providing a clean, safe and sanitary environment for the service of all meals served at the location referenced in section A, and is responsible for all utilities, facility cleaning, equipment cleaning, trash service and pest control service. KCPS will ensure there is a site-specific HACCP plan in place.
11. KCPS will utilize the existing food service facilities and equipment located at HPA's buildings. HPA agrees to procure any additional equipment necessary to provide meal service. KCPS may offer the use of supplemental equipment, for which HPA will be charged a monthly rental fee. Each party is responsible for needed repairs to its own equipment. If any repair impedes food service or production, KCPS agrees to "satellite" in the meal service from one of its other sites.
12. Any equipment provided by KCPS will remain the property of KCPS. Should any equipment go missing or not be returned to KCPS, HPA will be invoiced and charged the current cost to replace the missing items. KCPS will provide an inventory of all equipment whose fair market value exceeds Five Hundred Dollars (\$500.00) KCPS provides at HPA's sites. The parties will review the list(s) and sign off on the same seven days before food service begins. Any equipment purchased by HPA will remain the property of HPA.
13. KCPS will be responsible, based on Federal law and USDA regulations, to make reasonable modifications to accommodate students with disabilities. Modifications would include providing special meals, at no extra charge, to children with a disability when the disability restricts the child's diet. Modification requests shall be supported by a written statement from a State licensed healthcare professional. KCPS and HPA will work together to implement procedures for parents or guardians to request modifications to meal service for students with disabilities and to resolve grievances.

14. Each party shall be named as an additional insured on the other party's comprehensive general liability, property and any excess umbrella insurance policies, and will provide proof of same prior to the start of services.

E. FINANCIAL:

1. All meal reimbursements and money collected from adult sales will be the sole property of KCPS.
2. KCPS will bill HPA for the costs of installation/set-up and licensing of the POS system; the rental costs of providing supplemental kitchen equipment and the repairs/replacement of the same (any equipment or repairs that will cost in excess of One Thousand Dollars (\$1,000.00) need to be pre-approved in writing by HPA); and the costs of supplies.
3. KCPS will provide a monthly invoice to The Education Center, payable within 30 days. HPA's failure to pay as invoiced shall constitute a breach of this agreement. In the event any invoice is unpaid for more than 45 days, KCPS shall have the right, upon 10 days written notice to terminate performance.
4. Adult breakfasts will be provided by KCPS at a cost of \$ 2.50 and adult lunches at a cost of \$3.35. Rates may be increased during the term of this agreement to comply with the USDA minimum rate charges.

F. PROVISIONS FOR TERMINATING AGREEMENT:

Either party may terminate this agreement by providing written notice of the intent to terminate thirty (30) working days in advance of the termination date.

G. INDEMNITY & LIABILITY:

To the extent allowed by law and without waiving sovereign immunity, KCPS shall defend, hold harmless and indemnify HPA including, but not limited to its governing board, officers, sponsors, directors, agents and employees against all liabilities and claims for damages for death, sickness or injury to HPA, its governing board, officers, directors, referred students, agents and employees or damage to any property to HPA its governing board, officers, directors, referred students, agents and employees, including consequential and punitive damages and expenses (including, but not limited to attorneys' fees, court costs and litigation expenses) for any cause of action whatsoever arising from or connected with the services hereunder and resulting from the negligence, gross negligence, recklessness (intentional or otherwise) acts of KCPS or its officers, agents, employees or subcontractors.

HPA shall defend, hold harmless and indemnify KCPS including, but not limited to its governing board, officers, sponsors, directors, agents and employees against all liabilities and claims for damages for death, sickness or injury to KCPS, its governing board, officers, directors, agents and employees or damage to any property of KCPS, its governing board, officers, directors, agents and employees, including consequential and punitive damages and expenses (including, but not limited to attorneys' fees, court costs and litigation expenses) for any cause of action whatsoever arising from or connected with the services hereunder and resulting from the negligence, gross negligence, recklessness (intentional or otherwise) acts of HPA or its officers, agents, students, employees or subcontractors.

H. EMPLOYEES OF KCPS

KCPS employees hired to service this agreement to include, but not limited to cooks and servers shall be the employees of KCPS and will hold any necessary certifications or licenses for the services they are providing HPA. KCPS shall provide HPA with a list of all Personnel that will be serving at HPA schools. Such a list will identify the certifications or licenses, if needed, held by each of KCPS's personnel. **KCPS shall notify HPA within thirty (30) business days of any change in Contract Personnel that are providing services directly to students under this Agreement.**

1. Fingerprinting Requirements. KCPS shall conduct such criminal background checks of all its Personnel serving at all HPA facilities through the Missouri Highway Patrol (MHP) and the Child Abuse/Neglect Registry maintained by the Missouri Department of Social Services, as required by applicable law and, upon receipt clearance, certify to HPA that no Personnel working with students of HPA have been convicted of a violent or serious felony (as defined by applicable law), or are the subject of a criminal action pending upon charges of commission of a violent or serious felony (as defined by applicable law). The list of Personnel described above shall identify those Personnel who have been so cleared by MHP.
2. The parties hereto acknowledge that KCPS is an Independent Contractor. This Agreement shall not render KCPS as an employee, partner, agent of, or joint venture with HPA for any purpose. KCPS is and will remain an Independent Contractor in its relationship to HPA in connection with this Agreement. HPA shall not be responsible for withholding taxes with respect to the KCPS's compensation hereunder. KCPS nor its Personnel shall have any claim against HPA hereunder or otherwise for vacation pay, sick leave, retirement benefits, social security, worker's compensation, health or disability benefits, unemployment insurance benefits, or employee benefits of any kind.
3. Personnel serving in HPA facilities shall be under the direct management of KCPS, however, shall be expected to abide by the rules and regulations of HPA staff and faculty while in HPA facilities. HPA reserves the right to request to request individuals to exit its facilities who do not comply with HPA rules and regulations or to require KCPS to permanently remove and replace individual(s) from serving in its facilities. Before doing so, HPA will provide KCPS with same day notice of any concern or complaint about a KCPS employee and will attempt to resolve any such issues in a fair and equitable manner through discussions by the Parties' representatives who have the authority to resolve the issue or dispute.

H. GOVERNING LAW:

This Agreement shall be governed by and construed in accordance with the laws of the State of Missouri. The parties agree to venue, subject-matter and personal jurisdiction in Jackson County, Kansas City, Missouri.

I. NOTICES:

Any notices required or permitted to be given hereunder by either party to the other shall be in writing and shall be deemed delivered upon personal delivery or delivery by facsimile or electronic mail (provided that, in the case of facsimile the sender shall have obtained electronic or other confirmation of actual delivery , and in the case of electronic mail, the sender shall have delivered to the e-mail address identified below and shall not have received an electronic notice of non-delivery); twenty-four (24) hours following deposit with a courier for overnight delivery; or seventy-two (72) hours following deposit in the U.S. Mail, registered or certified mail, postage prepaid, return-receipt requested, addressed to the parties at the following addresses or to such other addresses as the parties may specify in writing:

HPA: Dr. Tamara Burns, Deputy Superintendent
Hogan Preparatory Academy – District Offices
6409 E. Agnes
Kansas City MO 64132
tburns@hoganprep.net

Dana Cutler
James W. Tippen & Associates
Post Office Box 22807
Kansas City MO 64113
dcutler@tippinlawfirm.com

KCPS: Brian Wieher, Director, Child Nutrition Services
Kansas City Public Schools
2901 Troost
Kansas City, Missouri 64109
bwieher@kcpublicschools.org

G. SIGNATURES:

Each party certifies that the undersigned is authorized to enter into this agreement.

For KCPS:

For HPA:

Responsible Party Signature

Responsible Party Signature

Print Name

Print Name

Date

Date

Cover Sheet

Pre-K MOU

Section: III. Consent Agenda
Item: F. Pre-K MOU
Purpose: Vote
Submitted by:
Related Material: PreK Coop MOU.pdf

**MEMORANDUM OF UNDERSTANDING
BETWEEN
[ORGANIZATION] and KC PRE-K COOPERATIVE**

This Memorandum of Understanding (“MoU”) is made by and between [OGRANIZATION], a Missouri, education organization that is located at [ADDRESS] and the KC Pre-K Cooperative, which is managed by School Smart KC, Inc. a Missouri nonprofit corporation, located at 3015 Gillham Road, Suite 200, Kansas City MO 64109 in partnership with the Greater Kansas City Community Foundation, located at 1055 Broadway Blvd #130, Kansas City, MO 64105.

WHEREAS, [ORGANIZATION] has the mission of [MISSION],

WHEREAS, the KC Pre-K Cooperative is an innovative partnership between early childhood education centers and K-12 public schools that works to improve Kindergarten readiness through ensuring equitable access to high-quality pre-K,

WHEREAS, [ORGANIZATION] and the KC Pre-K Cooperative have agreed in principle, subject to the terms and conditions herein, they will work together to help both parties achieve their goals of more equitable access to high-quality pre-K for KCMO students and families.

NOW THEREFORE, the Parties agree as follows:

1. Non-binding Expression of Intent: This MOU only expresses the intent of the parties to work together toward the achievement of the aims outlined herein. Nothing in this MOU shall be construed to create a binding commitment of either party to specific actions or the provision of resources. Any specific and binding commitment of the Parties, including but not limited to grant support from the KC Pre-K Cooperative, SchoolSmartKC or the GKCCF Pre-K Fund to [ORGANIZATION], shall be set forth in a separate legally binding contract or grant instrument executed by authorized signatories of each relevant party. Any direct grant support from the KC Pre-K Cooperative to [ORGANIZATION], shall be evaluated by the fund advisors of the KC Pre-K Cooperative Fund at the Greater Kansas City Community Foundation in a separate process. This MOU is also in addition to and separate from any MOU or formalizing contracted relationships between K-12 and early childhood organizations that are members of the KC Pre-K Cooperative.
2. Independence of Parties. [ORGANIZATION] and the KC Pre-K Cooperative are each independent entities and nothing in this MoU shall be construed to constitute a partnership or joint venture between the parties beyond the terms provided

herein. Each party remains solely responsible and liable for its respective claims, debts, obligations, and liabilities.

3. Continued Engagement; Strong Communication: The parties will continue to engage closely in supporting the execution of revitalization plans and working to meet the conditions outlined above. Continued strong communication between the parties will be emphasized to discuss progress, problem areas, and approaches to overcome any challenges.

4. SY22-23 Membership in the KC Pre-K Cooperative: The Cooperative's founding members came together in 2018 to leverage a new opportunity to increase equitable access to quality pre-K to children from underserved communities. As such, the Cooperative aims to expand to serve more students and include additional partners for the 2022-2023 school year. An RFP process was launched in January 2022 to invite schools, early education providers, and other community organizations within the KCPS attendance boundary to more formally express their interest in membership in the KC Pre-K Cooperative. For the 2022-2023 school year, the KC Pre-K Cooperative invites partners to identify one of three partner tiers that fits with the needs of each respective organization. This revamped tiered model for the 2022 RFP process aims to provide organizations with more flexibility to meet the needs of their students, families, and organization to achieve our collective goal of increase access to high-quality pre-K.

This MOU formalizes [ORGANIZATION'S] membership in the KC Pre-K Cooperative for SY22-23 as a **FULL PARTNER**. As such, [ORGANIZATION] expresses its commitment to the expectations outlined in this MOU. In return, the KC Pre-K Cooperative agrees to provide the technical assistance and support outlined in this MOU.

5. Membership Expectations and Requirements: The support outlined below is conditioned upon commitment by [ORGANIZATION] to meet the following expectations of membership in the KC Pre-K Cooperative:
 - Located within the Kansas City Public School District attendance boundary
 - A commitment to increasing equitable access to pre-K: at least 50% of students served by the community based early childhood partner are low-income
 - A commitment to operational sustainability through leveraging public revenue
 - A commitment to streamline enrollment process and procedures and to consider participation in systems efforts such as membership in SchoolApp KC


- Attend regular meetings and participate in KC Pre-K Cooperative Partner Council; each organization may have one member on the Council
 - Agreement to meet requirements of the KC Pre-K Cooperative's evaluation framework and deadlines outlined in the Cooperative's evaluation timeline
6. KC Pre-K Cooperative Technical Assistance and Support: In order for the KC Pre-K Cooperative to make progress towards its mission of equitable access to quality pre-K, it is committed to supporting its members in providing the technical assistance and support at no cost to members as outlined below:
- Peer network of KC Pre-K Cooperative partners
 - Technical assistance from KC Pre-K Cooperative staff members
 - Technical assistance for administrative supports, including enrollment

IN WITNESS WHEREOF, the Parties hereto have caused this MoU to be entered into and executed as of this _____ day of May of the year 2022.

ORGANIZATION

KC PRE-K COOPERATIVE

By:
Title: Executive Director



By: Anne Miller
Title: Director, KC Pre-K Cooperative

Cover Sheet

Finance Committee Report

Section: IV. Finance Committee
Item: A. Finance Committee Report
Purpose: Vote
Submitted by:
Related Material: HP - Monthly Presentation - April 2022.pdf



April 2022 Financials

PREPARED **MAY 2022** BY



- **Executive Summary**
- **Cash Forecast**
- **Key Performance Indicators**
- **Forecast Overview**
- **Key Forecast Changes This Month**
- **Financials**
- **Monthly Projections**
- **Balance Sheet**

Executive Summary

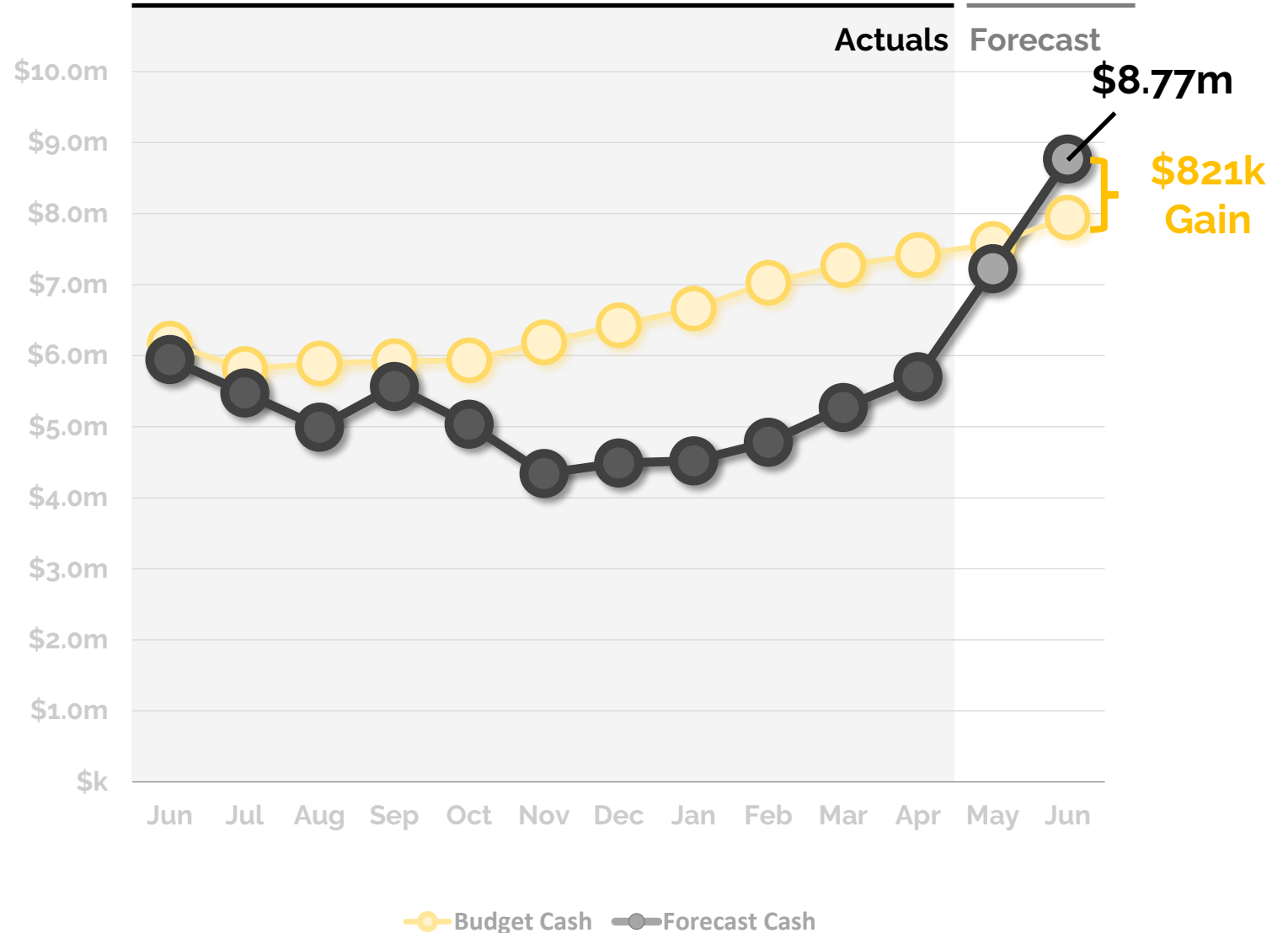
- Charter School Funding Equity Bill has passed and now heads to Governor Parsons for his signature by July 14th to make it a law. (If it passes, the increase to per-WADA payment amounts for State Funding will be effective 7/1/23.)
- Hogan closes April with a forecasted Net Income of 2.823M, which is a 1.045M improvement from the board approved budget.
- The primary drivers of the change in April close are:
 - **Revenue: Net improvement of \$55K.**
 - Private Grants & Donations: RWL \$25K, BLOC \$12,500, OHKC \$9500, \$8500 Misc received, not in the budget.
 - **Expenses: Net improvement of \$4k.**
 - Salaries & Benefits improvement of \$10K. Removed 2 termed employees and tightened benefits offset by the increase of \$22,500 signing bonus.
 - Staff Related Improvement of \$46K. Released held Professional Development funds.
 - Occupancy Service Improvement of \$21K due to utilities getting closer to actual spend.
 - Student expense direct had a reduction of \$73K to match trends of actual spend.

210 Days of Cash at year's end

We forecast the school's year ending cash balance as **\$8.77m**, **\$821k** above budget.

The revenue projected for the year is up \$1.7M than budgeted, largely due to the Emergency Rule allowing Hogan to use FY20 WADA.

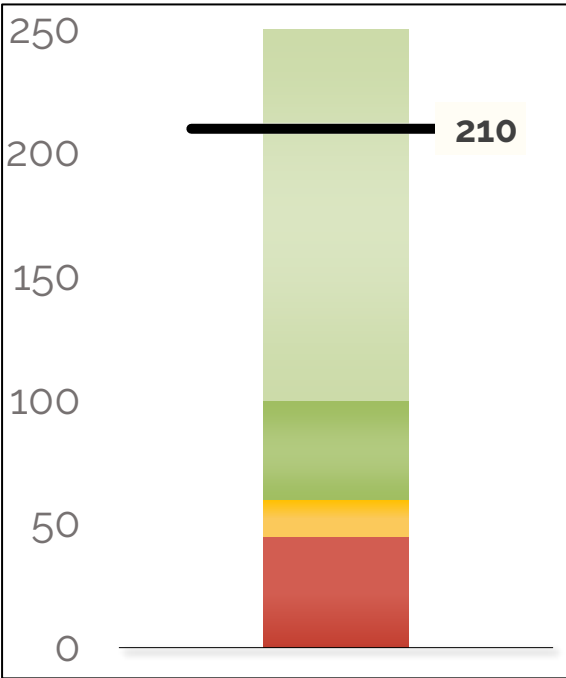
Expenses projected for the year are \$628k higher than budgeted primarily in part to the facility improvements
The Net Income is projected to be \$1M improved from budget.



Key Performance Indicators

Days of Cash

Cash balance at year-end divided by average daily expenses

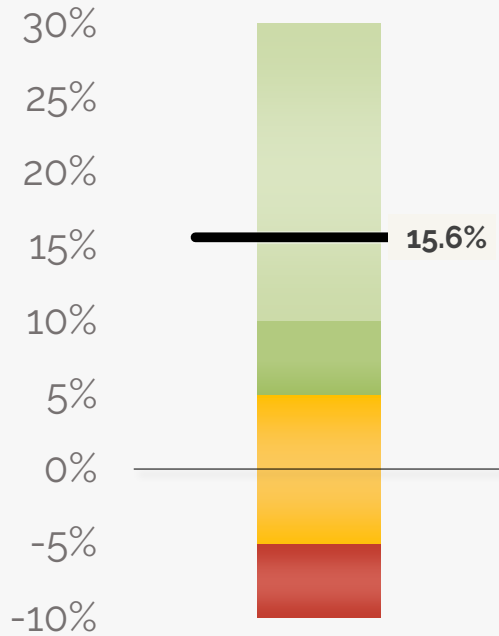


210 DAYS OF CASH AT YEAR'S END

The school will end the year with 210 days of cash. This is above the recommended 60 days

Gross Margin

Revenue less expenses, divided by revenue

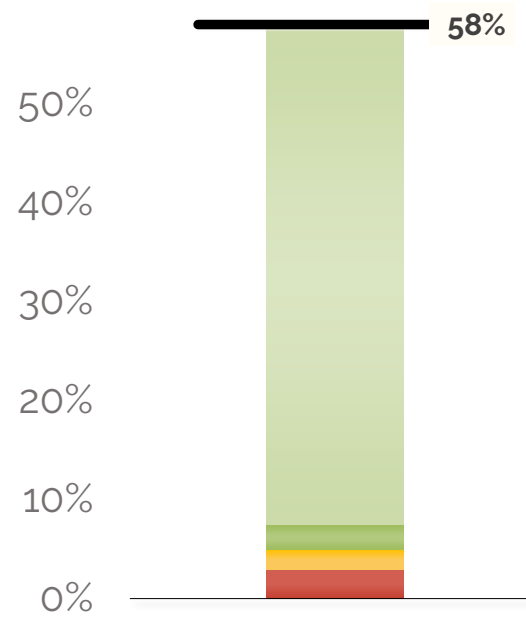


15.6% GROSS MARGIN

The forecasted net income is \$2.8m, which is \$1.0m above the budget. It yields a 15.6% gross margin.

Fund Balance %

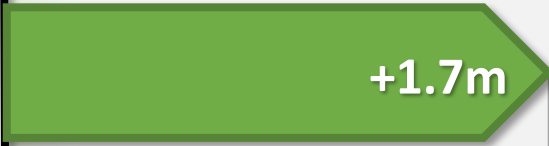


Forecasted Ending Fund Balance / Total Expenses



58.01% AT YEAR'S END

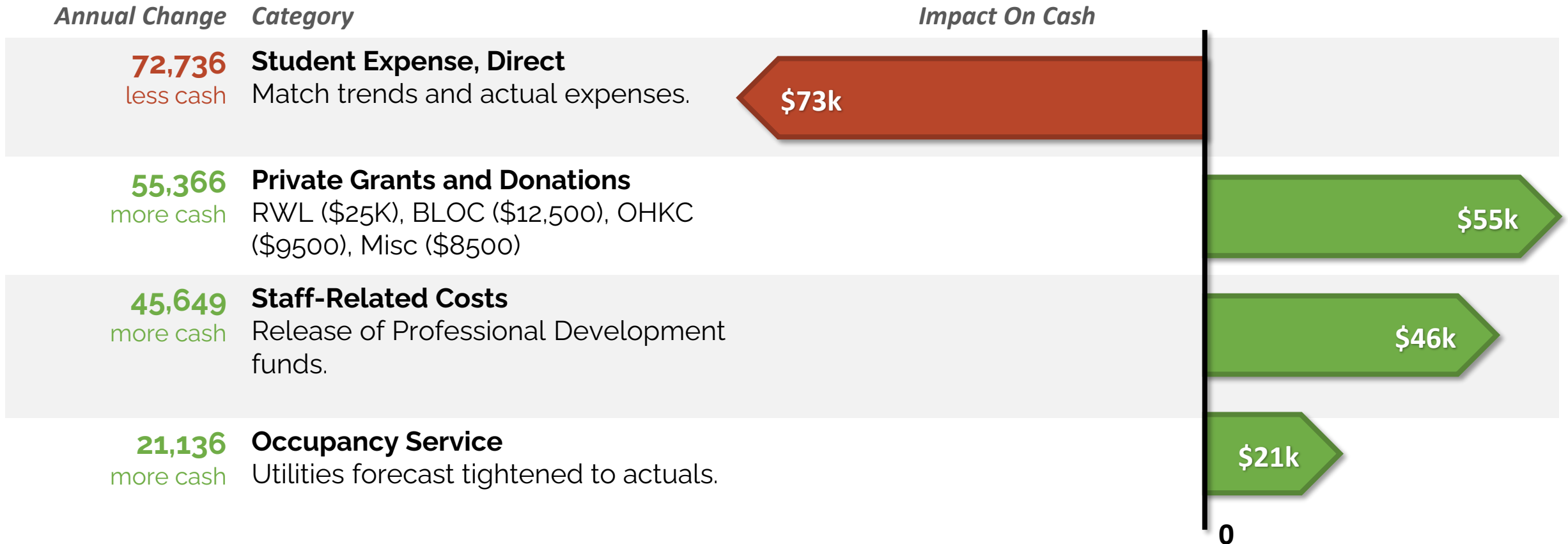
The school is projected to end the year with a fund balance of \$8,847,504. Last year's fund balance was \$6,024,239.

Forecast Overview

	Forecast	Budget	Variance	Variance Graphic	Comments
Revenue	\$18.1m	\$16.4m	\$1.7m		The Emergency Rule allowing Hogan to use FY20 WADA makes Hogan almost whole on lower-than-budgeted WADA. Improvement against budget is driven by aggressive ESSER spending and 600k in unbudgeted KCPS MOU. Added Donations not in budget.
Expenses	\$15.3m	\$14.6m	-\$628k		1.125M increase in facilities expenses are partially offset by 1.0M in savings in wages/taxes/benefits. Other increases include Office & Business, transportation, student direct expenses.
Net Income	\$2.8m	\$1.8m	\$1m		

Key Forecast Changes This Month

The April forecast **increased** the year-end cash expectation by **\$60k**. *Key changes:*



	<i>Actual</i>	<i>Budget</i>	<i>Variance</i>	<i>Forecast</i>	<i>Budget</i>	<i>Variance</i>	<i>Remaining</i>
Revenue							
Local Revenue	1,224,928	1,049,196	175,732	1,242,811	1,264,091	(21,280)	17,883
State Revenue	6,521,887	8,179,912	(1,658,025)	9,755,705	10,081,271	(325,566)	3,233,818
Federal Revenue	2,582,556	3,226,833	(644,277)	5,299,991	4,025,639	1,274,352	2,717,434
Private Grants and Donations	979,766	978,500	1,266	979,766	1,030,000	(50,234)	-
Earned Fees	624,204	-	624,204	796,494	-	796,494	172,290
Total Revenue	11,933,341	13,434,441	(1,501,099)	18,074,767	16,401,001	1,673,766 ①	6,141,426
Expenses							
Salaries	5,417,188	6,108,481	691,292	6,468,050	7,330,177	862,127	1,050,862
Benefits and Taxes	1,479,982	1,729,383	249,400	1,769,344	2,075,259	305,915	289,361
Staff-Related Costs	110,145	231,583	121,439	232,251	277,900	45,649	122,106
Rent	178,495	166,667	(11,828)	211,828	200,000	(11,828)	33,333
Occupancy Service	868,641	876,614	7,973	1,110,593	1,051,937	(58,656)	241,952
Student Expense, Direct	1,115,264	940,191	(175,074)	1,343,123	1,128,229	(214,894)	227,858
Student Expense, Food	388,670	644,125	255,455	772,950	772,950	(0)	384,280
Office & Business Expense	858,302	757,754	(100,548)	1,124,658	909,305	(215,353)	266,356
Transportation	572,864	659,469	86,605	1,007,363	791,363	(216,000)	434,499
Total Ordinary Expenses	10,989,552	12,114,266	1,124,714	14,040,159	14,537,119	496,960	3,050,608
Net Operating Income	943,789	1,320,175	(376,385)	4,034,607	1,863,882	2,170,726	3,090,818
Extraordinary Expenses							
Interest	70,195	71,952	1,757	86,342	86,342	0	16,148
Facility Improvements	1,125,000	-	(1,125,000)	1,125,000	-	(1,125,000)	-
Total Extraordinary Expenses	1,195,195	71,952	(1,123,243)	1,211,342	86,342	(1,125,000)	16,148
Total Expenses	12,184,746	12,186,218	1,472	15,251,502	14,623,462	(628,040) ②	3,066,755
Net Income	(251,405)	1,248,223	(1,499,628)	2,823,265	1,777,539	1,045,726 ③	3,074,670
Cash Flow Adjustments	8,648	-	8,648	0	-	0	(8,648)
Change in Cash	(242,757)	1,248,223	(1,490,980)	2,823,265	1,777,539	1,045,726	3,066,022

① REVENUE: \$1.7M AHEAD

The Emergency Rule allowing Hogan to use FY20 WADA makes Hogan almost whole on lower-than-budgeted WADA. Improvement against budget is driven by aggressive ESSER spending and 600k in unbudgeted KCPS MOU.

② EXPENSES: \$628K BEHIND

Addition of 1.125M in Facility Improvement payments; mitigated by release of salaries/benefits/tax savings for open positions not yet filled. Other increases include Office & Business, transportation, and student direct expense.

③ NET INCOME: \$1M ahead

	Actual										Forecast		
Income Statement	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	TOTAL
Revenue													
Local Revenue	137,437	43,709	80,661	77,730	275,658	112,078	134,898	131,551	114,613	116,594	8,942	8,942	1,242,811
State Revenue	569,812	578,995	1,240,353	776,734	119,943	654,846	618,353	629,231	692,056	641,565	1,616,909	1,616,909	9,755,705
Federal Revenue	60,724	27,949	32,543	184,481	82,895	258,930	198,717	547,417	916,327	272,573	1,358,717	1,358,717	5,299,991
Private Grants and Donations	0	152,938	264,800	12,500	2,500	263,143	13,650	120	0	270,115	0	0	979,766
Earned Fees	14,977	53,295	11,929	21,851	21,031	1,147	330,584	49,465	66,209	53,716	86,145	86,145	796,494
Total Revenue	782,950	856,885	1,630,286	1,073,296	502,027	1,290,143	1,296,201	1,357,785	1,789,205	1,354,563	3,070,713	3,070,713	18,074,767
Expenses													
Salaries	592,180	564,413	551,885	536,623	557,543	558,330	514,085	516,289	527,211	498,629	534,052	516,810	6,468,050
Benefits and Taxes	141,912	202,024	136,291	144,227	140,898	145,836	142,751	139,552	141,159	145,334	145,300	144,061	1,769,344
Staff-Related Costs	1,451	1,589	33,930	10,356	21,153	7,924	8,639	3,108	874	21,121	61,053	61,053	232,251
Rent	28,495	16,667	16,667	16,667	16,667	16,667	16,667	16,667	16,667	16,667	16,667	16,667	211,828
Occupancy Service	75,548	67,726	81,363	87,275	123,392	117,249	97,915	77,848	59,400	80,923	120,976	120,976	1,110,593
Student Expense, Direct	162,185	79,517	134,114	174,388	157,101	55,828	72,435	118,532	84,934	76,231	113,929	113,929	1,343,123
Student Expense, Food	12,695	0	0	114,969	74,895	97,339	45,944	0	42,829	0	192,140	192,140	772,950
Office & Business Expense	242,569	109,492	83,446	67,813	64,753	48,157	77,902	47,814	52,247	64,110	133,178	133,178	1,124,658
Transportation	44,396	7,402	17,638	115,784	95,329	96,686	60,928	51,813	69,244	13,644	217,250	217,250	1,007,363
Total Ordinary Expenses	1,301,430	1,048,831	1,055,333	1,268,102	1,251,731	1,144,015	1,037,264	971,622	994,566	916,658	1,534,544	1,516,063	14,040,159
Operating Income	-518,481	-191,946	574,953	-194,805	-749,704	146,129	258,937	386,163	794,638	437,905	1,536,168	1,554,649	4,034,607
Extraordinary Expenses													
Interest	7,019	7,019	7,019	7,019	7,019	7,019	7,019	7,019	7,019	7,019	8,074	8,074	86,342
Facility Improvements	0	281,250	0	281,250	0	0	281,250	0	281,250	0	0	0	1,125,000
Total Extraordinary Expenses	7,019	288,269	7,019	288,269	7,019	7,019	288,269	7,019	288,269	7,019	8,074	8,074	1,211,342
Total Expenses	1,308,450	1,337,100	1,062,353	1,556,371	1,258,750	1,151,034	1,325,534	978,642	1,282,836	923,678	1,542,618	1,524,137	15,251,502
Net Income	-525,500	-480,215	567,934	-483,075	-756,724	139,109	-29,332	379,143	506,369	430,886	1,528,095	1,546,576	2,823,265
Cash Flow Adjustments	56,573	-3,156	5,796	-48,991	62,965	9,979	61,307	-118,125	-18,382	681	-4,324	-4,324	0
Change in Cash	-468,927	-483,371	573,730	-532,066	-693,758	149,088	31,975	261,019	487,987	431,567	1,523,770	1,542,251	2,823,265

	<i>Previous Year End</i>	<i>Current</i>
	<i>6/30/2021</i>	<i>4/30/2022</i>
Assets		
Current Assets		
Cash	5,945,002	5,702,245
Total Current Assets	5,945,002	5,702,245
Total Assets	5,945,002	5,702,245
Liabilities and Equity		
Liabilities		
Current Liabilities		
Other Current Liabilities	-79,237	-70,589
Total Current Liabilities	-79,237	-70,589
Total Long-Term Liabilities	0	0
Total Liabilities	-79,237	-70,589
Equity		
Unrestricted Net Assets	6,024,239	6,024,239
Net Income	0	-251,405
Total Equity	6,024,239	5,772,834

Cover Sheet

Approve April Expenses

Section: IV. Finance Committee
Item: C. Approve April Expenses
Purpose: Vote
Submitted by:
Related Material: 2022 04 HPA CheckRegisterbyType.pdf
2022 04 Accounts Payable.pdf

Hogan Preparatory Academy
05/18/2022 10:46 AM

Check Register by Type

Posted; Journal Code CD; Processing Month 04/2022

Page: 1
User ID: NULLT

Payee Type: Vendor		Check Type: Automatic Payment			Checking Account ID: 1			
<u>Check Number</u>	<u>Check Date</u>	<u>Cleared</u>	<u>Void</u>	<u>Void Date</u>	<u>Entity ID</u>	<u>Entity Name</u>	<u>Check Amount</u>	
12520415	04/20/2022	X			KCWATERSER	KANSAS CITY WATER SERVICES	1,012.71	
12520416	04/20/2022	X			GOOGLE	GOOGLE	580.00	
12520417	04/28/2022	X			BAMBOOHRL	BAMBOO HR LLC	660.82	
12520418	04/28/2022	X			BCBS	BLUE CROSS BLUE SHIELD OF KANSAS CITY	58,527.29	
12520420	04/11/2022	X			HOMEDEPOTC	HOME DEPOT CREDIT SERVICES	1,910.58	
12520435	04/25/2022	X			AMAZON	AMAZON/SYNCHRONY BANK	2,671.49	
12520436	04/16/2022	X			VISACARDSE	VISA CARDSERVICES	9,210.87	
12520437	04/06/2022				MIDWESTELE	MIDWEST ELEVATOR COMPANY, INC	676.00	
Checking Account ID: 1					Void Total:	0.00	Total without Voids:	75,249.76
Check Type Total:		Automatic Payment			Void Total:	0.00	Total without Voids:	75,249.76

Payee Type: Vendor		Check Type: Check			Checking Account ID: 1		
<u>Check Number</u>	<u>Check Date</u>	<u>Cleared</u>	<u>Void</u>	<u>Void Date</u>	<u>Entity ID</u>	<u>Entity Name</u>	<u>Check Amount</u>
29169	04/18/2022				BESTBUY	BEST BUY	19,499.85
29170	04/28/2022				LAVILLA	LA VILLA	1,200.00
77958755	04/07/2022	X			WATKINSR	RYAN A WATKINS	1,150.00
77958756	04/07/2022	X			ARCHIEH	ARCHIE R-V SCHOOL DISTRICT	100.00
77958757	04/07/2022	X			ATT	AT&T	518.44
77958758	04/07/2022	X			SOSPEST	SOS PEST CONTROL	100.00
77958759	04/07/2022	X			SOSPEST	SOS PEST CONTROL	100.00
77958760	04/07/2022	X			AFLAC	AFLAC	171.63
77958761	04/07/2022	X			SPIRE	SPIRE	1,528.87
77958762	04/07/2022	X			ENCORE	ENCORE INSTITUTE FOR SOCIAL IMPACT	671.25
77959013	04/07/2022	X			LLOYDSABC	ALL BEVERAGE CONTROL, INC.	115.00
77959014	04/07/2022	X			MUTUALOFOM	MUTUAL OF OMAHA	2,813.20
77959015	04/07/2022	X			OFFICEESSE	OFFICE ESSENTIALS INC	1,215.68
77959016	04/07/2022	X			DELTADENTA	DELTA DENTAL OF MO LOCKBOX	3,164.74
77959017	04/07/2022	X			GUARDIAN	GUARDIAN	740.09
77959018	04/07/2022	X			SPIRE	SPIRE	636.18
77959019	04/07/2022	X			SOLAROCEAN	SOLAR OCEAN 2, LLC	450.46
77959020	04/07/2022	X			GRAHAM	ROCHELLE GRAHAM	2,952.00
77959227	04/07/2022	X			PAYPOOL	PAYPOOL LLC	531.90
77959228	04/07/2022	X			WINPROSOLU	WIN PRO SOLUTIONS	596.10
77959229	04/07/2022	X			JAMESWTIPP	JAMES W. TIPPIN & ASSOCIATES	2,500.00
77959230	04/07/2022	X			SIMPSONLAW	SIMPSON LAWN AND LANDSCAPING	2,675.00
77959231	04/07/2022	X			TICOPROD	TICO PRODUCTIONS LLC	3,554.00
77959232	04/07/2022	X			EDOPS	ED OPS	14,000.00
77992215	04/14/2022	X			WHCKCT	WHC KCT LLC	76.00
77992216	04/14/2022	X			ROZANNEPRA	ROZANNE PRATHER CONSULTING	426.25
77992217	04/14/2022	X			KCPL	KANSAS CITY POWER & LIGHT	67.35
77992218	04/14/2022	X			MIDWESTSHR	MIDWEST SHREDDING SERVICE LLC	45.00
77992219	04/14/2022	X			KCPL	KANSAS CITY POWER & LIGHT	1,584.07
77992220	04/14/2022	X			ADTSECURIT	The ADT Security Corporation	528.01
77992221	04/14/2022	X			KCWATERSER	KANSAS CITY WATER SERVICES	95.96
77992222	04/14/2022	X			ICEMASTERS	ICE MASTERS	107.91
77992223	04/14/2022	X			ALLSTAR	ALL STAR AWARDS & AD SPECIALTIES	175.00
77992224	04/14/2022	X			ALLSTAR	ALL STAR AWARDS & AD SPECIALTIES	165.50
77992225	04/14/2022	X			ALLSTAR	ALL STAR AWARDS & AD SPECIALTIES	34.50
77992395	04/14/2022	X			DEFFEN	WASTE MANAGEMENT	691.11
77992396	04/14/2022	X			DEFFEN	WASTE MANAGEMENT	612.90
77992397	04/14/2022	X			DEFFEN	WASTE MANAGEMENT	703.78
77992523	04/14/2022	X			RIDDELLHEL	RIDELL/ALL AMERICAN SPORTS CORP	3,720.13
77992524	04/14/2022	X			THERAFITLL	THERA FIT, LLC	1,923.00
77992525	04/14/2022	X			WESTBR	WESTBROOK & CO, PC	1,021.10
77992526	04/14/2022	X			HUMANA	HUMANA INSURANCE CO	1,118.11
77992527	04/14/2022	X			LIDDLE	LIDDLES SPORT SHOP	3,717.15
77992784	04/14/2022	X			BERRYJAM	JAMIE BERRY	2,200.00
77992785	04/14/2022	X			CLARK1	DEBBIE CLARK	2,551.25
77992786	04/14/2022	X			ELITEPROTE	BRANDON FARROW	3,397.50

Hogan Preparatory Academy
05/18/2022 10:46 AM

Check Register by Type
Posted; Journal Code CD; Processing Month 04/2022

Page: 2
User ID: NULL

Check Number	Check Date	Cleared	Void	Void Date	Entity ID	Entity Name	Check Amount
78110346	04/20/2022	X			VERIZON	VERIZON WIRELESS	96.04
78110347	04/20/2022	X			GRAING	GRAINGER	46.86
78110348	04/20/2022	X			STAPLESADV	STAPLES ADVANTAGE	45.38
78110349	04/20/2022	X			VERIZON	VERIZON WIRELESS	286.11
78110350	04/20/2022	X			GRAING	GRAINGER	46.80
78116322	04/21/2022	X			SOSPEST	SOS PEST CONTROL	100.00
78116323	04/21/2022	X			SOSPEST	SOS PEST CONTROL	100.00
78116324	04/21/2022	X			CASSMID	CASS MIDWAY HIGH SCHOOL	120.00
78116325	04/21/2022	X			PLEASANTHI	PLEASANT HILL HIGH SCHOOL	150.00
78116326	04/21/2022	X			SPORTINGF	SPORTING FIELDS AND ATHLETICS LLC	630.00
78116327	04/21/2022	X			WATKINSR	RYAN A WATKINS	1,500.00
78116328	04/21/2022	X			KCWATERSER	KANSAS CITY WATER SERVICES	178.39
78116329	04/21/2022	X			KCPL	KANSAS CITY POWER & LIGHT	2,813.57
78116330	04/21/2022	X			PLAZAACADE	PLAZA Academy	1,350.00
78116331	04/21/2022	X			SOSPEST	SOS PEST CONTROL	100.00
78116332	04/21/2022	X			KCWATERSER	KANSAS CITY WATER SERVICES	42.12
78116646	04/21/2022	X			LIDDLE	LIDDLES SPORT SHOP	2,312.11
78116647	04/21/2022	X			NCSPEA	NCS PEARSON INC	1,431.81
78116957	04/21/2022	X			SCHOOLWORK	SCHOOLWORKS, LLC	262.50
78116958	04/21/2022	X			SUMNERONE	SUMNERONE, INC.	2,046.80
78116959	04/21/2022	X			ENCORE	ENCORE INSTITUTE FOR SOCIAL IMPACT	3,115.75
78116960	04/21/2022	X			JAMESWTIPP	JAMES W. TIPPIN & ASSOCIATES	4,400.00
78116961	04/21/2022	X			TIMSTERS	KIM BOYKIN	8,400.50
78116962	04/21/2022	X			ELITEPROTE	BRANDON FARROW	3,375.00
78122251	04/22/2022	X			OPERATION	OPERATION BREAKTHROUGH	19,740.80
78122252	04/22/2022	X			HIGENES	Hi-Gene's Janitorial Services	24,691.47
78122720	04/22/2022	X			K12ITC	K12ITC, INC.	14,587.13
78123071	04/22/2022	X			INVENTIXYZ	INVENTIXYZ CORPORATION	12,000.00
78123072	04/22/2022	X			SCHOOLSMAR	SSK EDUCATIONAL SUPPORT INC	16,666.67
78154437	04/29/2022	X			SYMMETRY	SYMMETRY ENERGY SOLUTIONS, LLC (EIN 72-1309319)	6,023.24
78154438	04/29/2022	X			MCREALTY	MC REALTY GROUP, LLC	3,187.08
78154439	04/29/2022	X			WELLINGTON	SCHOOL DIST R9 WELLINGTON HIGH SCHOOL	150.00
78154440	04/29/2022	X			LAFAYETTE	LAFAYETTE COUNTY HS	150.00
78154441	04/29/2022	X			FBKCSPORTS	FBKC SPORTS TENANT	918.00
78154442	04/29/2022	X			ZSNSYSTEMS	ZSN SYSTEMS & SOLUTIONS LLC	2,800.00
78154443	04/29/2022	X			KCPL	KANSAS CITY POWER & LIGHT	6,339.12
78154444	04/29/2022	X			BLOC	BROTHERS LIBERATING OUR COMMUNITIES (BLOC)	12,500.00
78154445	04/29/2022	X			PURCHASEPO	PURCHASE POWER	113.41
78154720	04/29/2022	X			UNIFIRSTCO	UNIFIRST CORPORATION	79.56
78154721	04/29/2022	X			UNIFIRSTCO	UNIFIRST CORPORATION	55.25
78154722	04/29/2022	X			VERIZON	VERIZON WIRELESS	192.12
78154955	04/29/2022	X			BOARDOPOL	BOARD OF POLICE COMMISSIONERS	240.00
78154956	04/29/2022	X			DELTAVISIO	DELTA VISION	680.43
78154957	04/29/2022	X			MSHSAA	MSHSAA	2,852.39
78154958	04/29/2022	X			NUESYNERGY	NUESYNERGY, INC	125.00
78154959	04/29/2022	X			ASSUREDPAR	ASSURED PARTNERS CAPITAL, INC	7,125.00
78155382	04/29/2022	X			BERRYJAM	JAMIE BERRY	1,700.00
78155383	04/29/2022	X			TIMSTERS	KIM BOYKIN	5,167.50
78155384	04/29/2022	X			WINPROSOLU	WIN PRO SOLUTIONS	1,749.64
78155385	04/29/2022	X			ELITEPROTE	BRANDON FARROW	3,157.50
78155386	04/29/2022	X			KELLYSERV	KELLY SERVICES, INC	3,541.45
Checking Account ID: 1					Void Total:	0.00	Total without Voids: 265,428.47
Check Type Total: Check					Void Total:	0.00	Total without Voids: 265,428.47
Payee Type Total: Vendor					Void Total:	0.00	Total without Voids: 340,678.23

Hogan Preparatory Academy
05/18/2022 10:46 AM

Check Register by Type

Posted; Journal Code CD; Processing Month 04/2022

Page: 3
User ID: NULLT

Grand Total:	Void Total:	0.00	Total without Voids:	<u>340,678.23</u>
--------------	-------------	------	----------------------	-------------------



Accounts Payable

As of 4/30/2022

Hogan Preparatory Academy

PAYEE: ALL		STATUS: -- All --		REPORT DATE: 5/4/2022 3:06:09 PM ET						
GL CODE: ALL										
Invoice #	Incur Date	Invoice Date	Status	Check Date	Check or Trans. #	Payee/Account	GL code	Amount	Memo	Amount
20220119-3200.00	4/1/2022	1/19/2022	Funds Transferring			Connection Point Church Hogan Preparatory Academy	11 1411 6319 1935 3 00000 210	\$3,200.00	BO114889 - Graduation Venue	\$3,200.00
75028	4/1/2022	3/10/2022	Awaiting Payment Authorization			Hi-Genes Janitorial Services Hogan Preparatory Academy	10 2542 6331 0100 4 42200 000	\$24,691.47	Janitorial Services	\$24,691.47
INV36395	4/1/2022	3/14/2022	Funds Transferring			Xello, INC Hogan Preparatory Academy	11 2213 6319 1935 3 00000 806	\$0.00		\$5,150.00
							11 1151 6412 1935 3 00000 806	\$5,150.00	BO114983	
1968	4/1/2022	3/22/2022	Funds Transferring			Tico Sports LLC Hogan Preparatory Academy	10 2322 6319 0100 3 00000 000	\$3,554.00	Marketing Services	\$3,554.00
03-22 Hogan	4/1/2022	3/30/2022	Funds Transferring			KVC Hogan Preparatory Academy	12 1933 6311 3945 4 44100 000	\$2,720.00	Mar 2022	\$2,720.00
159064	4/1/2022	3/30/2022	Funds Transferring			Waldo Pizza Hogan Preparatory Academy	11 1411 6411 1935 3 00000 215	\$101.91	BO114920	\$101.91
1866050	4/11/2022	4/11/2022	Paid	5/4/2022	78167157	JONES SCHOOL SUPPLY Hogan Preparatory Academy	11 1411 6411 1935 3 00000 210	\$24.74	bo114945	\$24.74
012834	4/12/2022	4/12/2022	Funds Transferring			Aflac T9934	10 2164 0000 0000 0 00000 000	\$171.63	April 2022	\$171.63
3282022-5	4/13/2022	4/13/2022	Funds Transferring			Integrity Learning Consulting, LLC. Hogan Preparatory Academy	10 2644 6319 0100 3 00000 078	\$450.00	bo114982	\$450.00
2200064078	4/15/2022	4/15/2022	Funds Transferring			BOARD OF POLICE COMMISSIONERS Hogan Preparatory Academy	10 2546 6319 0100 3 00000 000	\$360.00	Alarm Permit Renewal Fee	\$360.00

Invoice #	Incur Date	Invoice Date	Status	Check Date	Check or Trans. #	Payee/Account	GL code	Amount	Memo	Amount
May 2022	4/15/2022	4/15/2022	Funds Transferring			Guardian Group ID: 00 559210	10 2157 0000 0000 0 00000 000	\$720.80	May 2022	\$720.80
033122 37353	4/18/2022	4/18/2022	Funds Transferring			WHC KCT, LLC Hogan Preparatory Academy	11 2551 6342 1935 3 00000 806	\$527.00	BO114981	\$527.00
20220418- 313.53	4/18/2022	4/18/2022	Funds Transferring			Spire 8939222862	12 2542 6482 3945 3 00000 000	\$313.53	gas	\$313.53
601546	4/21/2022	4/21/2022	Funds Transferring			KELLY SERVICES, INC. Hogan Preparatory Academy	11 1151 6391 1935 4 40001 000	\$184.95	Sub	\$698.70
							12 1131 6391 3945 4 40001 000	\$513.75	Sub	
A404	4/21/2022	4/21/2022	Funds Transferring			ZSN Systems & Solutions LLC Hogan Preparatory Academy	12 1131 6391 3945 4 40001 000	\$5,600.00	Para Professional Services	\$5,600.00
103563	4/22/2022	4/22/2022	Funds Transferring			SOS Pest Control Hogan Preparatory Academy	10 2542 6339 0100 3 00000 000	\$100.00	Pest Control	\$100.00
103566	4/22/2022	4/22/2022	Funds Transferring			SOS Pest Control Hogan Preparatory Academy	10 2542 6339 0100 3 00000 000	\$100.00	Pest Control	\$100.00
20220422- 115.00	4/22/2022	4/22/2022	Awaiting Payment Authorization			ALL BEVERAGE CONTROL, INC. Hogan Preparatory Academy	11 2542 6411 1935 3 00000 000	\$115.00	Ice Machine Rental - May 2022	\$115.00
May 2022	4/22/2022	4/22/2022	Funds Transferring			DELTA DENTAL OF MO LOCKBOX Group: 0118-3701	10 2162 0000 0000 0 00000 000	\$3,081.36	Dental - May 2022	\$3,081.36
INV0093	4/25/2022	4/25/2022	Funds Transferring			Elite Protection Services LLC Hogan Prep	13 2546 6319 6910 3 00000 000	\$1,237.50	Security	\$1,237.50
							12 2546 6319 3945 3 00000 000	\$0.00	Security	
May 2022	4/25/2022	4/25/2022	Funds Transferring			MUTUAL OF OMAHA Hogan Preparatory Academy	10 2159 0000 0000 0 00000 000	\$2,873.76	May 2022	\$2,873.76
1016	4/26/2022	4/26/2022	Funds Transferring			Ryan Watkins Hogan Preparatory Academy	11 2152 6319 1935 4 44100 000	\$750.00	Speech Pathology	\$1,500.00
							12 2152 6319 3945 4 44100 000	\$750.00	Speech Pathology	

Invoice #	Incur Date	Invoice Date	Status	Check Date	Check or Trans. #	Payee/Account	GL code	Amount	Memo	Amount
INV0091	4/26/2022	4/26/2022	Funds Transferring			Elite Protection Services LLC Hogan Prep	11 2546 6319 1935 3 00000 000	\$1,207.50	Security	\$1,207.50
							12 2546 6319 3945 3 00000 000	\$0.00	Security	
							13 2546 6319 6910 3 00000 000	\$0.00	Security	
INV0092	4/26/2022	4/26/2022	Funds Transferring			Elite Protection Services LLC Hogan Prep	13 2546 6319 6910 3 00000 000	\$0.00	Security	\$1,200.00
							12 2546 6319 3945 3 00000 000	\$1,200.00	Security	
20220427-100.00	4/27/2022	4/27/2022	Funds Transferring			Unemployment Insurance Services, Inc Hogan Preparatory Academy	10 2329 6319 0100 3 00000 000	\$100.00	Quarterly unemployment service fees	\$100.00
20220428-185.38	4/28/2022	4/28/2022	Awaiting Payment Authorization			SEABURY, ARTHUR Expense Reimbursement	12 1411 6411 3945 3 00000 000	\$185.38	bo114994 - Garden Supplies	\$185.38
60446933	4/28/2022	4/28/2022	Awaiting Payment Authorization			RIDELL/ALL AMERICAN SPORTS CORP 33768	11 1421 6411 1935 3 00000 000	\$15,729.95	bo114636 - football helmets	\$15,729.95
604574	4/28/2022	4/28/2022	Awaiting Payment Authorization			KELLY SERVICES, INC. Hogan Preparatory Academy	11 1151 6391 1935 4 40001 000	\$513.75	Sub	\$685.00
							13 1111 6391 6910 4 40001 000	\$171.25	Sub	
PPS-4382	4/29/2022	4/29/2022	Awaiting Payment Authorization			OFFICE ESSENTIALS INC 444346	10 2511 6411 6910 3 00000 901	\$341.91	Elementary School	\$1,709.55
							10 2511 6411 3945 3 00000 901	\$607.84	Middle School	
							10 2511 6411 1935 3 00000 901	\$759.80	High School	
									Total:	\$78,108.78

Invoice #	Incur Date	Invoice Date	Status	Check Date	Check or Trans. #	Payee/Account	GL code	Amount	Memo	Amount
GL Code Summary										
							10 2157 0000 0000 0 0000 000			\$720.80
							10 2159 0000 0000 0 0000 000			\$2,873.76
							10 2162 0000 0000 0 0000 000			\$3,081.36
							10 2164 0000 0000 0 0000 000			\$171.63
							10 2322 6319 0100 3 0000 000			\$3,554.00
							10 2329 6319 0100 3 0000 000			\$100.00
							10 2511 6411 1935 3 0000 901			\$759.80
							10 2511 6411 3945 3 0000 901			\$607.84
							10 2511 6411 6910 3 0000 901			\$341.91
							10 2542 6331 0100 4 42200 000			\$24,691.47
							10 2542 6339 0100 3 0000 000			\$200.00
							10 2546 6319 0100 3 0000 000			\$360.00
							10 2644 6319 0100 3 0000 078			\$450.00
							11 1151 6391 1935 4 40001 000			\$698.70
							11 1151 6412 1935 3 0000 806			\$5,150.00
							11 1411 6319 1935 3 0000 210			\$3,200.00
							11 1411 6411 1935 3 0000 210			\$24.74
							11 1411 6411 1935 3 0000 215			\$101.91
							11 1421 6411 1935 3 0000 000			\$15,729.95
							11 2152 6319 1935 4 44100 000			\$750.00
							11 2213 6319 1935 3 0000 806			\$0.00
							11 2542 6411 1935 3 0000 000			\$115.00
							11 2546 6319 1935 3 0000 000			\$1,207.50
							11 2551 6342 1935 3 0000 806			\$527.00
							12 1131 6391 3945 4 40001 000			\$6,113.75
							12 1411 6411 3945 3 0000 000			\$185.38
							12 1933 6311 3945 4 44100 000			\$2,720.00
							12 2152 6319 3945 4 44100 000			\$750.00
							12 2542 6482 3945 3 0000 000			\$313.53
							12 2546 6319 3945 3 0000 000			\$1,200.00
							13 1111 6391 6910 4 40001 000			\$171.25
							13 2546 6319 6910 3 0000 000			\$1,237.50

Invoice #	Incur Date	Invoice Date	Status	Check Date	Check or Trans. #	Payee/Account	GL code	Amount	Memo	Amount
										\$78,108.78

Cover Sheet

Academic Committee Report

Section: V. Academic Committee
Item: A. Academic Committee Report
Purpose: Vote
Submitted by:
Related Material: 42. May 16th Academic Committee Meeting Minutes (1).pdf
23. Academic Committee Report_ May 2022.pdf



Hogan Preparatory Academy Academic Committee Meeting

Date and Time

Monday, May 16th, 2022 at 1:00 PM

Location

6409 Agnes Ave.
Kansas City, MO 64114

Virtual Information

Academic Committee Meeting
Monday, November 15 · 1:00 – 2:00pm
Google Meet joining info
Video call link: <https://meet.google.com/brd-xnbx-meg>
Or dial: (US) +1 470-210-1323 PIN: 274 908 982#

The *HPA Academic Committee* will track the progress of the monthly Evaluate interim assessment data tied to HPA's academic goals. These metrics will be tracked and reported at each monthly Board meeting starting no later than the December 2020 Board meeting. These metrics will track students at each grade level as well as sub-groups of students in SPED and ELL. Outcomes from other schools in the HPA area will be included on an annual basis.

Date and Time: Monday, May 16th at 1:00 PM

Committee Members Present

Director Viveros
Director Binion
Jazmin Salach
Edwin Wright

Committee Members Absent

Dr. Strickland



Guests Present

None

I. Opening Items

- A. Record Attendance Edwin Wright
- B. Call the Meeting to Order Dr. Mary Viveros
 - Dr. Viveros called the meeting to order on Monday, May 16th at 1:02
- C. Approve minutes Dr. Mary Viveros
 - [April 18th minutes](#)
 - Dr. Viveros approved the minutes.

II. Academic Excellence

A. Spring Assessment Data Update

- [Assessment Participation Rates](#)
 - MAP and EOC Assessment Completion
 - ES - 94.3%
 - MS - 87.9%
 - HS - 74% (12th Grade Cohort - 96% -1 student remains)
- No Evaluate Data Update due to Spring

We spoke about the participation rates and that each school is closing in on their target. There are still plans in place this week to ensure completion rates are met. All schools are gearing up for the Star Assessment to finish out the year.

B. Principal Meeting Update- Wednesday, May 11th

- Principal December Meeting



- [Agenda from the meeting and highlights](#)
- Principals' Data Dashboard and 30 day plans
 - [Elementary](#)
 - [Middle](#)
 - [High](#)
 - [Virtual](#)

We discussed that each principal has plans in place to finish the year strong. The focus of study for the last principal's meeting was the introduction of next year's two priorities, Social Emotional Learning with Restorative Practices and Literacy techniques in all classrooms.

C. Cabinet Tactical Priorities Discussion

- Jazmine Salach - Restorative Practices
- Eddie Wright - Literacy Techniques

Jazmine and Eddie both shared that Dr. Strickland has asked that a tactical plan be developed and shared with him by June 8th. Each has developed a singular priority to work with teachers on for next year. The implementation of Restorative Practices and Literacy Techniques in every classroom.

Jazmine shared that there will be specific coaching for teachers around Restorative Practices by the Community Dean and Restorative Advocate. Also Eddie and Jazmine will work with system leaders to develop a playbook for Instructional Coaches to coach from for implementation of Literacy Techniques. We shared that the data will continue to be collected through surveys, walkthroughs, and assessment data to monitor progress.

III. Other Business

- A. Next Academic Committee Meeting: **Monday, June 20nd** at 1:00 PM (This is the official Juneteenth Recognition. When can we reschedule)

We discussed and agreed to move the meeting to Tuesday, June 21st at 1:00 PM.

- B. Open Discussion: Anything else that needs to be considered or completed prior to the next Board meeting.
May 23th, 2022

Dr. Viveros asked about the STAR report and it will be available for the June report.

IV. Closing Items

- A. Adjourn the Meeting

Dr. Mary Viveros

Dr. Viveros adjourned the meeting at 1:29 PM



Academic Committee Report:

May

The *HPA Academic Committee* will track the progress of the monthly Evaluate interim assessment data tied to HPA's academic goals. These metrics will be tracked and reported at each monthly Board meeting starting no later than the December 2020 Board meeting. These metrics will track students at each grade level as well as sub-groups of students in SPED and ELL. Outcomes from other schools in the HPA area will be included on an annual basis.

A. Assessment Data Update.

- Participation Rates:
 - [Assessment Participation Rates](#)
 - a. MAP and EOC Assessment Completion
 - i. ES - 94.3%
 - ii. MS - 87.9%
 - iii. HS - 74% (12th Grade Cohort - 96% -1 student remains)
- No Evaluate Data Update due to Spring

B. 2022 - 2023 Academic and Student Service Priorities

- We will have two priorities that work in unison together
 - Restorative Practices implemented in all classrooms
 - Literacy Techniques utilized in all classrooms everyday

Cover Sheet

Governance & Board Development Committee

Section: VI. Governance and Board Development Committee
Item: A. Governance & Board Development Committee
Purpose: Vote
Submitted by:
Related Material: 12. May 20th Governance Committee Meeting Minutes.pdf



Hogan Preparatory Academy Governance Committee Meeting

Date and Time

Friday, May 20th, 2022 at 2:00 PM

Location no

6409 Agnes Ave.
Kansas City, MO 64114

Virtual Information: Please use Google Meet

Board Governance and Development Committee Meeting

Friday, May 20 · 2:00 – 2:45pm

Google Meet joining info

Video call link: <https://meet.google.com/sny-oqjv-sys>

Or dial: (US) +1 567-331-1190 PIN: 875 745 655#

Committee Members Present: Matt Sampson (remote), Robin Carlson (remote), Jayson Strickland (remote), and Tamara Burns (remote)

Committee Members Absent: Albert Ray and Mary Viveros

Guest Present: None

I. Opening Items

- | | |
|--|--------------|
| A. Record Attendance | Tamara Burns |
| B. Call the Meeting to Order | Matt Sampson |
| Matt Sampson called the meeting to order at 2:07 PM. | |
| C. Approve minutes | Matt Sampson |
| ○ April 15th minutes were approved. | |

II. Focus of the Governance Committee

- | | |
|---|--|
| A. Agenda for the May 23rd Board Meeting to review | |
| ○ Committee did not suggest any changes to the agenda for the board meeting except to change the 2022-23 HPA Budget Approval item from Discuss to Vote. | |



B. [Resumes of Potential Board Members](#): Blaque KC Charter School Board Draft

- Dr. Strickland plans to send the link below to board members to allow them to review the short bios and provide feedback on each candidate by the next Governance meeting on June 17th. The goal is to provide feedback of the potential board members in relation to the qualifications and competencies the board identified as current gaps on the board: Private Grants/Fundraising and Marketing.

- [Short Bios of Potential Board Members](#)
- There are a few more opportunities to get to learn the leaders prior to the draft

May 22 - Finalist Networking

This Sunday from 2:30-3:30, immediately following the Finalists' KC Charter School History lecture, you will have the opportunity to join the finalists and fellow school leadership to network and continue to build relationships.

June 1 - Bus Tour

School leaders and finalists will be aboard the bus from 10:30-12 and 1:30-2:30. Each school will have an opportunity to have a representative give a short overview of the area surrounding their school, info about community impact and relationships, and any other pertinent information.

June 8, 15, 22, 29

Lunch N' Learns will take place every Wednesday in June following the bus tour from 12p-1:30p. Each school will have a designated day and time to give a 20 min presentation and questions/discussion for 10min. Those 30 minutes are all that are required, no need to attend other time slots unless you'd like to.

July 30 - Charter School Board Draft

Here are some final reminders!

- **On Draft day, the order of picks will be chosen randomly via lottery.** Therefore, you must be prepared to pick first, last, or in between. It's possible you won't get your first, second, or even fifth choice- which is why we have such an incredible pool of candidates! Any one of them will make an amazing Charter Board member.



- **All of the candidates will be trained in Washington, D.C. on Charter governance.** Whoever you pick, they'll be ready, and through the Lunch N' Learns and Bus Tour, will already know everything they need to know about whichever school they get to serve.
- **You may feel free to contact your frontrunner candidates** to meet with them individually, give them a tour of your school, etc.
- **There will be one additional event** between now and Draft day- details TBD.

C. Update on Signing Bonus to staff

- 31 certified staff x \$500 = \$15,500.00
- 14 staff x \$500 = \$7,000.00
- **Total= \$22,500.00**

D. Board Meeting Evaluation and Reflections

- Do we still want to complete this at the end of the board meetings?
At the April board meeting there were two responses.
- The Governance committee noted they still wanted to complete the survey and the board will be more intentional about emphasizing and completing the survey after each board meeting.

A screenshot of a survey form titled "HPA BOD Meeting Survey". The form is displayed on a mobile device. At the top, it says "Survey" and shows the user's email as "tshippy@hoganprep.net (not shared)" with a "Switch account" link. Below this, it indicates that the question is required. The main question is "Please rank this board meeting on a scale of one to five. *". There are five radio button options labeled 1, 2, 3, 4, and 5. Below the options, it says "Five being the highest". At the bottom of the form, there is a "Comments: *" section with a text input field labeled "Your answer".

E. Policy updates from Missouri Charter Public School Association for board approval- new policies
Goals:



- i. 1) Approve new policies according to MCPSA recommendation. This will help us meet the first compliance requirement from the Commission since Jamie and I reviewed the policies for this year, found the gaps, and sent them to the board for approval.- Assessment Policy at Board meeting- 2nd Read (completed)
- o Commission Requirement: Complete a full review every two years. It is time for this review.
 - i. 2) Discuss the current set of policies and potential of switching 100% to MCPSA model policies vs. the **hybrid** we've been using (Missouri Consultant of Education-MCE) and MCPSA policies we have been adding along the way.
 - ii. 3) Identify gaps between current policies and MCPSA, and review if policy is needed and if so keep/revise.
- o **Process:** Jamie and I will compare Hogan current policies to MCPSA policies and note discrepancies. For example, Hogan has a policy of parent conduct expectations, but MCPSA does not.
- o Jamie will provide a recommendation to adopt the MCPSA policies, but to add x,y, and z.
- o The committees will review Hogan's Policies and the comparable MCPSA side by side and make recommendations.
- o The goal is to have a complete set of policies sometime in the fall to meet this compliance requirement

Hogan Policies to Review-

Academic	Finance	Governance
<ul style="list-style-type: none"> ● <u>Students</u> ● <u>Instructional Services</u> ● <u>COVID-19 & Distance Learning</u> 	<ul style="list-style-type: none"> ● <u>Financial Operations</u> ● <u>Personnel Services</u> 	<ul style="list-style-type: none"> ● Organization, Philosophy & Goals ● <u>General Administration</u> ● <u>Support Services</u>

II. Other Business

- Next Governance Committee Meeting: **Friday, June 17th** at 2:00 PM
- Open Discussion: Anything else that needs to be considered or completed prior to the next Board meeting.
 - May 23rd, 2022



III. Closing Items

A. Adjourn Meeting

Vote

Tamara Burns

Cover Sheet

Life Skills Curriculum

Section: VII. New Business
Item: A. Life Skills Curriculum
Purpose: Vote
Submitted by:
Related Material: Unique Learning System.pdf

WHAT IS UNIQUE LEARNING SYSTEM?

Unique Learning System is a one-of-a-kind solution designed specifically to help students with special learning needs master their state's extended standards. From one convenient, cloud-based platform, educators deliver differentiated, standards-aligned content enhanced by powerful assessments, data tools, and evidence-based instructional support. Students from pre-K through transition have the advantage of consistent, high-quality instruction, a motivating interactive learning environment, engaging symbol support, and a path to independence.

WHAT'S INCLUDED?

A ONE-YEAR UNIQUE LEARNING SYSTEM LICENSE PROVIDES:

- Unlimited access for one service provider and 15 students to one grade band of differentiated lessons, and standards-aligned content for ELA, math, social studies & science, and transition. Designated to ensure standard mastery, grade bands include Pre-K, Elementary (K–2), Intermediate (3–5), Middle School (6–8), High School (9–12) and Transition.
- Student View access from any location
- Use of the powerful Goals, Preferences and Skills (GPS) assessment hub and resulting student data and reporting
- Access to regular updates and additions
- Time-saving, easy-to-use platform that integrates with other n2y solutions
- 24/7 access to our comprehensive Knowledge Base that shows how to use the Unique Learning System, including Getting Started, FAQs, and support articles.

COST BREAKDOWN

4 Licenses x \$640.46 each = \$2,561.84 total for 1 year

Cover Sheet

Facilities Update

Section: VIII. Old Business
Item: C. Facilities Update
Purpose: Discuss
Submitted by:
Related Material: 24. Update on Transition Plan and Facilities.pptx.pdf



HOGAN

PREP ACADEMY

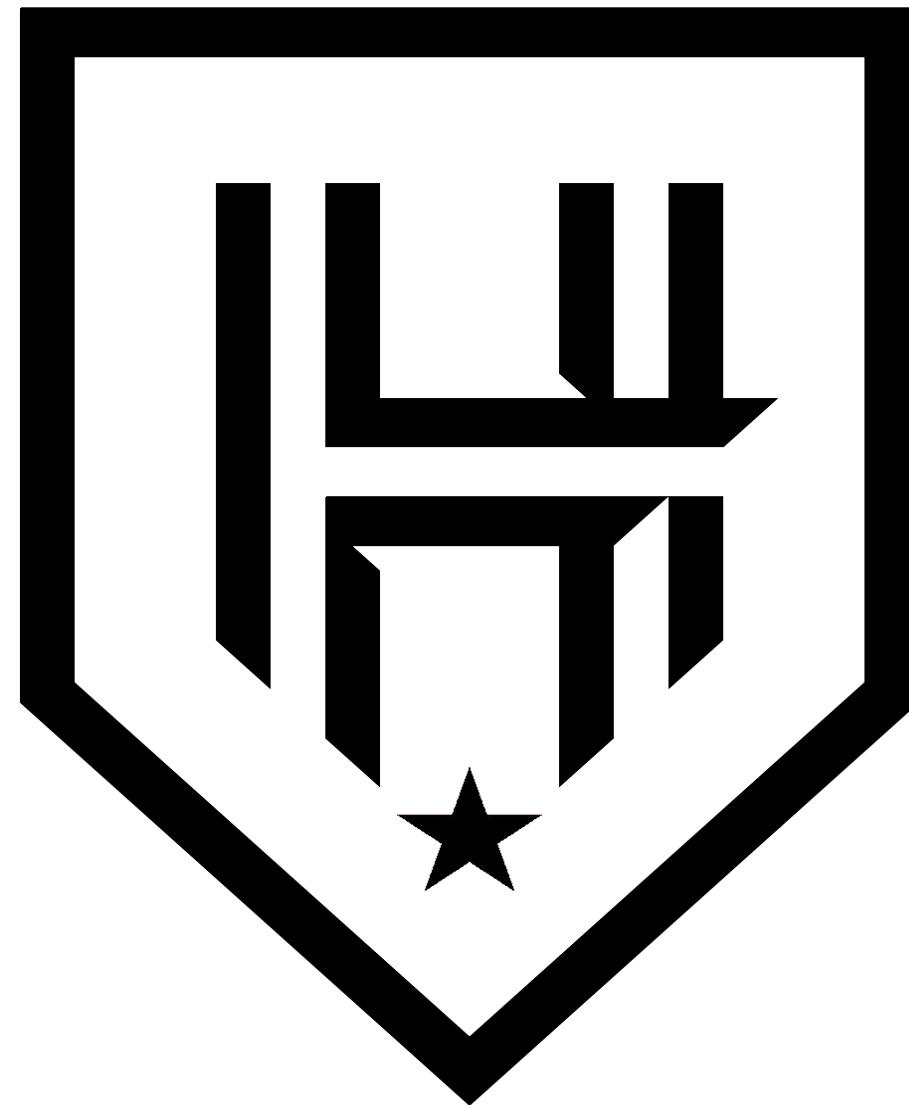
Update on Transition Plan
and Facilities



NEW SCHOOL

HOGAN
PREP ACADEMY

- Hogan is ready to launch a new program that personalizes the learning for our students.
- We have been redesigning the educational experience for our students so we can better meet their needs.
- Our redesign involves improved facilities, new grade level configurations, and adjusted school schedules so students have access to a more individualized learning experience.
- I will provide a brief summary of this transition and then Jamie will share some specifics about the facilities timeline.

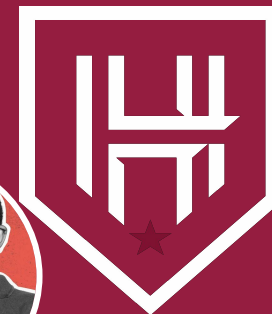


Elementary School - (Kindergarten through 6th Grade)



Hogan Elementary School will have a new grade level configuration. We will move from a K-5 building to a K-6 building. Current 5th grade students will complete their 6th grade year at the elementary school building located at 2803 E. 51st Street.

The school day will still be from 9:15 AM to 4:15 PM. In the 2023 - 2024 SY, the elementary school will move from 51st street to 6409 Agnes, where our current middle school and district office is located.



Middle School- (7th and 8th Grades)

The 7th and 8th grade students will start the school year at our building at **6409 Agnes Kansas City, MO**. If the construction project for the 7th and 8th grade center stays on schedule, those students will move to the new building at **1331 E. Meyer Blvd Kansas City, MO** in January 2023 (2nd semester of next school year). Their new building is located right next to the new high school.

The 7th and 8th grade students will have a new schedule for the 22-23 school year. **Their school day will start at 7:15 and end at 2:15.**

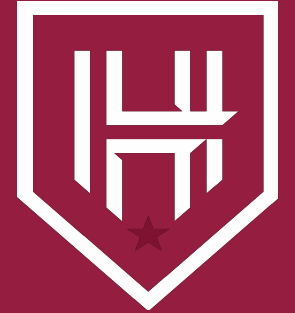
High School - (9th through 12th Grades)



Hogan High School students will start next school year on **August 18, 2022** in the new building at **1331 E. Meyer Blvd.**



There will be a new schedule for these students. The **9th graders will start school at 7:15 and end at 2:15.** The 10th, 11th, and 12th grade students will start school at 8:15 and end at 3:15.



Virtual School- (K through 12th Grades)

In addition to in-person learning, Hogan will offer a virtual school experience for families that choose to take advantage of this unique opportunity. This virtual program will be specifically designed to support a personalized learning experience. It will allow students and families to have a flexible schedule as well as provide support to ensure their academic success.



Summary of Transition Plan

August 2022

9-12th at new location
7th - 8th at MS
K-6 at 51st location

January 2023

If construction stays on schedule, 7th & 8th grade move to new high school facility.

Bell Schedule:

7th, 8th, and 9th grades: 7:15 AM to 2:15 PM
(Two different schools until January)

Bell Schedule:

10th, 11th, 12th grades: 8:15 AM to 3:15 PM

Bell Schedule:

K-6th: 9:15 AM to 4:15 PM



HOGAN

PREP ACADEMY

JAMIE BERRY